

Kansas City

414 E. 12th Street Kansas City, MO 64106

Meeting Minutes - Final

Transportation, Infrastructure and Operations Committee

Quinton Lucas, Chair Teresa Loar, Vice Chair Eric Bunch, Vice Chair Katheryn Shields Melissa Robinson Kevin O'Neill

Wednesday, February 8, 2023

9:00 AM

26th Floor, Council Chamber

https://us02web.zoom.us/j/84530222968

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link: https://us02web.zoom.us/j/84530222968

Public Works

230116 Sponsor: Director of the Public Works Department

Authorizing condemnation and taking of private property interests for public use for Street Right of Way purposes, for the construction, location and maintenance of the "N. Holmes Sidewalk - N.E. Greenfield Rd. to N.E. 42nd St.", Project No. 89060545, from the intersection of N.E. Greenfield Road and N. Holmes Street, south to the intersection of N.E. 42nd Street and N. Holmes Street in Kansas City, Clay County, Missouri; providing for the payment of just compensation therefore; authorizing continued negotiations and purchase by the Director of the Department of Public Works; authorizing the filing of the petition for condemnation by the City Attorney on behalf of the City; and directing the City Clerk to record this ordinance in the office of the Recorder of Deeds for Clay County, Missouri.

Attachments: 230116 Docket Memo

Authenticated Ordinance 230116

230116.Recorded Information 2.14.2023

Nicolas Bosonetto, Public Works, testified that this ordinance will authorize the Director of Public Works to authorize condemnation of private property for public use along North Holmes Road, NE 42nd Street and NE Greenfield Road. The City has proposed using 8 inches for the construction of sidewalks for students to Crestview Elementary School. The new sidewalk construction will provided improve connectivity for the neighborhood and safer passage for students walking to the school. Adv and Do Pass, Debate

Mayor Lucas

230125 Sponsor: Mayor Quinton Lucas

Amending Chapter 2 of the Code of Ordinances of the Kansas City, Missouri, Administration, by repealing Section 2-2, Adoption of official corporate symbol, seal, flag and mark, and enacting in lieu thereof a new section of like number and subject matter.

Attachments: Docket Memo 230125

Com .Sub. 230125

Authenticated Ordinance 230125 CS

Jared Horman, City Manager's Office, testified that the approval of this ordinance will amend Chapter 2 of the Code of Ordinances by repealing section 2-2, Adoption of official corporate symbol, seal flag and mark. An electronic copy of this presentation can be obtained from the City Clerk's Office.

Adv and Do Pass as Cmte Sub, Debate

City Manager

230126 Sponsor: Councilmember Melissa Robinson

RESOLUTION - Directing the City Manager to develop and implement community engagement policies, processes, and procedures for significant infrastructure plans and projects in Kansas City; and to report back to the City Council the City's community engagement policies, processes, and procedures within sixty (60) days.

Attachments: Docket Memo 230126

Authenticated Resolution 230126

Councilwoman Melissa Robinson, gave an overview of this ordinance that directs the City Manager to develop and implement community engagement policies, processes, and procedures for infrastructure plans and projects and to report back to the City Council within 60 days. Immediate Adoption

230127 Sponsor: Councilmember Melissa Robinson

Appropriating \$1,873,000.00 from the Unappropriated Fund Balance of the KCATA Sales Tax Fund to the KCATA Sales Tax account; authorizing the Director of Public Works to enter into an agreement not to exceed \$1,873,000.00 with the Kansas City Area Transportation Authority (KCATA) to provide additional funding to KCATA for enhanced security until April 30, 2023; directing the City Manager to report to Council as to the City's ability to provide enhanced security funding in the KCATA 2023-2024 budget allocation within 30 days; and recognizing this ordinance as having an accelerated effective date.

Attachments: 230127 Docket Memo

Hold on Agenda

HELD IN COMMITTEE

ADDITIONAL BUSINESS

1. The Public Works Department will present the Parking Programs Update.

Hold on Agenda

2. There may be a general discussion regarding current Transportation, Infrastructure and Operations Committee issues.

- 3. Closed Session
- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate:
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.
- 4. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The City provides several ways for residents to watch City Council meetings:

- · Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at https://www.youtube.com/watch?
 v=3hOuBlg4fok
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

Adjournment